

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122144

Entity Name: VIA LUXURY CONCIERGE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

480 LEXINGTON AVE.
DAVIE, FL 33325

New Principal Place of Business:

480 LEXINGTON AVE.
DAVIE, FL 33325 US

Current Mailing Address:

480 LEXINGTON AVE.
DAVIE, FL 33325

New Mailing Address:

480 LEXINGTON AVE.
DAVIE, FL 33325 US

FEI Number: 27-4065159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHETERSON, MARK R
480 LEXINGTON AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHETERSON, MARK R
Address: 480 LEXINGTON AVE.
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK R. PHETERSON

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date